

BOARD MEETING

JULY 25, 2011

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met in a regular session at the Municipal Building, in Tullahoma, on Monday, July 25, 2011 with Mayor Troy Bisby presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jerry Mathis, Mike Norris, Greg Sandlin and Mike Stanton. Alderman James Eads was absent. There were six (6) board members present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder; were also present at the meeting.

The meeting was opened with an invocation delivered by Dr. Wayne Wester and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION

Mayor Bisby presented Dr. J. Randall Smith, Outgoing Chairman of the Tree Board with an a plaque for his years of dedicated service.

COMMENDATIONS AND CERTIFICATES

Mr. Ernie Hobbs of the Tullahoma Utility Board (TUB) gave a presentation on the Tree Line USA designation that TUB had received from the Arbor Day Foundation.

COMMENTS FROM CITIZENS

Dr. Neil Loeffler, 310 Oak Park Circle, stated that he had several points to make. First he said that the Tree Board is doing a good job. Second, the Tullahoma Airport Authority has performed well with their function as stewards of the City's airport. Next, the Tullahoma Utility Board (TUB) is trying to communicate more efficiently with the citizens and starting next month their study sessions will be televised. Mr. Loeffler encouraged the Board of Mayor and Aldermen to adopt Ordinances 1506, 1507 and 1508. Furthermore, Mr. Loeffler stated the Public Works department has a policy to assist seniors and disabled individuals with garbage pick up. Lastly, he said the Duck River Association continues to make good progress towards the completion of a drought management plan for our region.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN SANDLIN - Mr. Sandlin stated that he went to the following meetings: The Tullahoma Airport Authority, Coffee County Industrial Board, Tullahoma Planning Commission. He also went to the meeting where Governor Bill Haslam presented the City with a check for the downtown development grant. Mr. Sandlin wanted to remind the Tullahoma citizens to go out and vote as well as to shop locally.

ALDERMAN STANTON - Mr. Stanton said he attended the Civil War Trail Marker celebration that was held near the Caboose downtown. He said both the Dream Tullahoma Committee and the Pride committee will be meeting next week. He also attended the meeting where Governor Haslam presented the City with a check for the downtown development grant.

ALDERMAN MATHIS - Mr. Mathis stated he attended the Youth Development Committee meeting that was held at the D. W. Wilson swimming pool.

ALDERMAN EADS - Mr. Eads was absent.

ALDERMAN BLANKS - Dr. Blanks stated there has not been a School Board meeting since the last BMA meeting. Dr. Blanks said the Tullahoma Area Economic Development Corporation has had several meeting over the last several weeks to narrow down a list of candidates for the director's position, interviews will be held the end of this week.

MAYOR PRO-TEM NORRIS - Mr. Norris said he went to the meeting where Governor Haslam presented the City with a check for the downtown development grant. He attended both the Board of Zoning and Appeals meeting and the Tullahoma Utility Board meeting.

MAYOR BISBY - Mayor Bisby stated that it was wonderful to have Governor Haslam in town to present us with a grant check for the downtown development. He also attended the Civil War Trail Marker celebration that was held near the downtown caboose.

CITY ATTORNEY - Mr. Randall Morrison stated he had no report.

CITY ADMINISTRATOR - Mr. Baltz wanted to thank the Parks and Recreation department for their setting up and taking down of the tents and chairs for the Civil War Trail Marker celebration. He wanted to remind the public that there would not be a Board of Mayor and Aldermen meeting on August 8, 2011 because of the municipal election results will not be certified by that date.

CONSENT AGENDA:

AGENDA ITEM 11-79- MINUTES OF JULY 11, 2011 REGULAR MEETING

A motion was made by Mr. Mathis and seconded by Mr. Sandlin to approve the consent agenda items.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS:

ORDINANCE NO. 1415 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE TO AMEND ORDINANCE NO. 1405 TITLED “ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2011” for passage on the second of three readings.

Mayor Bisby read the caption for Ordinance No. 1415.

City Administrator, Jody Baltz, said there were no changes made as of the last reading.

A motion was made by Mr. Sandlin and seconded by Mr. Mathis to approve Ordinance No. 1415 on the second of three readings.

On roll call all members present voted aye and it was so ordered.

ORDINANCE NO. 1416 – AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE BY REPEALING SECTION 13-103 OF CHAPTER 1 (MISCELLANEOUS) OF TITLE 13 (PROPERTY MAINTENANCE REGULATIONS) IN ITS ENTIRETY AND SUBSTITUTING IN LIEU THEREOF A NEW SECTION 13-103 OF CHAPTER 1 OF TITLE 13 REGARDING LITTERING, for passage on the second and final reading.

Mayor Bisby read the caption for Ordinance No. 1416.

City Administrator, Louis J. Baltz III, gave the background information.

A motion was made by Mr. Stanton and seconded by Dr. Blanks to approve Ordinance No. 1416 on second and final reading.

On roll call all members present voted aye and it was so ordered.

NEW BUSINESS:

RESOLUTION NO. 1506 – A RESOLUTION OF THE CITY OF TULLAHOMA, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING SEWER SYSTEM REVENUE AND TAX CAPITAL OUTLAY NOTES, SERIES 2011, IN AN AMOUNT NOT TO EXCEED \$700,000, AND PROVIDING FOR THE PAYMENT OF SAID NOTES, for adoption.

Mayor Bisby read the caption for Resolution No. 1506.

Mayor Pro-Tem and TUB Liaison, Mike Norris, gave the background information.

A motion was made by Mr. Norris and seconded by Mr. Sandlin to defer Resolutions No. 1506, 1507 and 1508 to the Finance Committee, then, if needed he would ask that a special call meeting be called to vote on these three (3) resolutions.

On roll call all members present voted aye and it was so ordered.

RESOLUTION NO. 1507 – A RESOLUTION OF THE CITY OF TULLAHOMA, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING WATER SYSTEM REVENUE AND TAX CAPITAL OUTLAY NOTES, SERIES 2011, IN AN AMOUNT NOT TO EXCEED \$900,000, AND PROVIDING FOR THE PAYMENT OF SAID NOTES, for adoption.

Discussion and vote were deferred

RESOLUTION NO. 1508 – A RESOLUTION OF THE CITY OF TULLAHOMA, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING ELECTRIC SYSTEM REVENUE AND TAX CAPITAL OUTLAY NOTES, SERIES 2011, IN AN AMOUNT NOT TO EXCEED \$1,500,000, AND PROVIDING FOR THE PAYMENT OF SAID NOTES, for adoption.

Discussion and vote were deferred

ITEM 11-80 – TAA FY12 GENERAL FUND BUDGET CHANGES

Mayor Bisby read the caption for Agenda item 11-80.

Alderman Greg Sandlin, TAA Liaison gave the background information.

A motion was made by Mr. Sandlin and seconded by Mr. Norris to approve the TAA line item changes as indicated in the agenda.

On roll call all members present voted aye and it was so ordered.

ORDINANCE NO. 1417 – AN ORDINANCE TO AMEND TITLE 14, ZONING AND LAND USE CONTROL, CHAPTER 4, COMPREHENSIVE DEVELOPMENT PLAN, SECTION 14-401, OF THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE, BY ADOPTING A NEW COMPREHENSIVE DEVELOPMENT PLAN FOR THE CITY OF TULLAHOMA, TENNESSEE, for passage on the first of two readings.

Mayor Bisby read the caption for Ordinance No. 1417.

City Administrator, Louis J. Baltz III and Alderman Sandlin, gave the background information.

A motion was made by Mr. Mathis and seconded by Mr. Sandlin to approve Ordinance No. 1417 on the first of two readings.

On roll call all members present voted aye and it was so ordered

There being no further business to come before the Board of Mayor and Aldermen at this time the Board Meeting adjourned at 6:14 p.m.

CITY RECORDER

MAYOR